

COMMITTEE MEMBERS

Terry Marecki (C)

Jewel Ware (VC)

Sam Baydoun

Melissa Daub

Al Haidous

Joseph Palamara

Ilona Varga

January 25, 2019

**NOTICE OF MEETING
OF THE
COMMITTEE ON PUBLIC
SERVICES**

**Tuesday, January 29, 2019 – 9:30 a.m.
Hearing Room 704, Guardian Building, 500 Griswold, Detroit, MI 48226**

Commissioner Terry Marecki, Chairwoman of the Committee on Public Services, has scheduled a meeting on Tuesday, January 29, 2019 at 9:30 a.m. in Hearing Room 704, Guardian Building, 500 Griswold, Detroit, MI 48226 to consider the following:

- A. Roll Call
- B. Approval of the January 15, 2018 meeting minutes
- C. Unfinished Business
- 1. Communication dated December 11, 2018 (received January 7th) from Beverly J. Watts, Director, Department of Public Services, forwarding the FY 18-19 maintenance and repair schedule for both primary and secondary roadways, listed by community, pursuant to Enrolled Ordinance 2018-683, page 19, item 1. (2019-33-011)

Notes: This meeting is called in accordance with provisions of the "Open Meetings Act," Act No. 267, Public Acts of 1976.

The County of Wayne will provide necessary reasonable auxiliary aids and services, such as signers for the hearing impaired and audio tapes of printed materials being considered at the meeting, to individuals with disabilities at the Commission meeting upon five days notice to the Clerk of the Commission. Individuals with disabilities requiring auxiliary aids or services should contact the Wayne County Commission by writing or calling to the address and number listed below or TDD.

D. New Business

1. Communication dated November 29, 2018 (received December 11th) requesting Commission approval of retroactive Amendment No. 4 to a three-year contract with a two-year option to renew between the Charter County of Wayne and Applied Science, Inc. (ASI) (of Detroit), with no additional funds, to terminate services for the Downriver Sewage Disposal System (Tank 1) and the Northeast Sewage Disposal System (Tank 3) and to provide continued operation and maintenance of the flow meter and gage network, data management and analysis, and preparation of system monitoring reports for the Rouge Valley Sewage Disposal System (RVSDS); Applied Science, Inc. will subcontract 22.45%/\$1,472,110 to HESCO Group, Inc. (of Farmington Hills) for flow monitor maintenance, data collection and reporting and 17.31%/\$1,134,938 to ADS, LLC (of Huntsville, AL) for flow monitor maintenance, data collection and reporting; the total contract amount remains \$6,558,277; the term of Amendment No. 4 is from December 20, 2018 through December 19, 2020; the cost of the contract will continue to be charged to Account Nos. 590 54003 817000 (Downriver), 598 54004 817000 (Rouge Valley) and 599 54005 817000 (Northeast). (2012-37-144M4)

Firm: Applied Science, Inc.
Address: 300 River Place, Ste. 5400, Detroit, MI 48207
Contact: Karen E. Ridgway (313) 567-3990

2. Communication dated November 19, 2018 (received December 4th) requesting Commission approval of a three-year professional services contract between the Charter County of Wayne and Cadillac Asphalt, LLC (of Farmington Hills) not to exceed \$2,697,000 for asphaltic mixture delivery for the Department of Public Services, IPPM Division; the County Executive advises that 1 bid was received in response to 177 direct solicitations; after review, the Procurement Division recommends award to Cadillac Asphalt, LLC, the sole bidder, which was evaluated and determined to be both responsive and responsible; the term of the contract will commence upon Commission approval for three years; the cost of the contract will be charged to Account No. 201 44900 778000 (Roads-Equipment). (2019-26-006)

Firm: Cadillac Asphalt, LLC
Address: 39255 Country Club Drive, Farmington Hills, MI 48331
Contact: Jason Teper (248) 228-6281

3. Communication dated October 9, 2018 (received December 17th) requesting Commission approval of Modification No. 3 to a contract with a six-month option to renew between the Charter County of Wayne and National Center for State Courts (NCSC), with no change in the dollar amount, to add time to the contract to continue to provide specialized planning and needs assessment and support of the proposed consolidation of the Third Circuit Court operations to allow Wayne County to develop a complete Judicial Facility Feasibility Study designed to create savings in the staffing and process flow of the operations; the total contract amount remains \$401,146; the term of Modification No. 3 is from October 1, 2018 through September 30, 2019; the cost of the contract will continue to be charged to Account No. 101 92501 817000 (Non Departmental). (2017-31-044M3)

4. Communication dated December 7, 2018 (received December 17th) requesting Commission approval of an intergovernmental agreement between the Charter County of Wayne and Brownstown Township in the amount of \$388,888 for road improvements to Stefano Meadows, Cattail Creek and Flowers Creek Subdivisions through the 2018 Township Initiative Program; the County Executive advises that the Township will pay the remaining cost for the project; the term of the agreement will commence upon Commission approval through September 30, 2020; the cost of the project will be charged to Account No. 201 44907 818010 (Roads-Administration). (2019-30-008)
5. Communication dated December 11, 2018 (received December 19th) requesting Commission approval of retroactive Amendment No. 1 to a one-year contract with two, one-year options to renew between the Charter County of Wayne and Xpert Lawn and Snow, Inc. (of Ferndale) not to exceed \$154,950 exercising the first option to renew to continue to provide snow removal and de-icing services for the Department of Management and Budget, Division of Capital Development and Building Administration; Amendment No. 1 increases the total contract amount from \$195,050 to \$350,000; the term of Amendment No. 1 is from November 16, 2018 through November 15, 2019; the cost of Amendment No. 1 will be charged to Account No. 631 26508 817050 (M&B Buildings O&M). (2018-91-003M1)

Firm: Xpert Lawn and Snow, Inc.
Address: 2437 Wolcott St., Ferndale, MI 48220
Contact: Corey J. Bambrough (248) 721-0794

Note: On December 20, 2018, Chairman Woronchak authorized exigent approval of the contract not to exceed \$154,950 under the provisions of the Procurement Ordinance and has advised that this is for a period not to exceed 60 days, at which time the appropriate Committee(s) of the Commission will complete the review of this matter.

- E. Such other matters as may be properly submitted before the Committee
- F. Public Comments
- G. Adjournment

Respectfully submitted,

Julian Rainwater, Legislative Research Analyst (313) 224-0856
Darcel Brown, Legislative Research Assistant (313) 224-0848

Note: In accordance with the provisions of Rule 3, "The Chairperson of a Committee, when requested in advance of any given meeting, may permit a person making such request to address the Committee on any matter on the Agenda. Such address shall not be longer than the time allotted by the Chairperson, subject to the approval of the Committee".